

TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, FEBRUARY 25, 2013
7:45 PM in Room 206

A G E N D A

7:15 PM – Executive Session, Interviews and Pending Litigation

1. CALL TO ORDER
2. PRESENTATION from EMS Review Committee
3. REPORT from Registrars of Voters
4. FIRST SELECTMAN’S REPORT
5. ADMINISTRATIVE OFFICER’S REPORT
6. PUBLIC COMMENT
7. NEW BUSINESS
 - a) Discuss and Take Action on Approval for The YWCA Darien/Norwalk to Hold the Race Against Racism on April 28, 2013 in Cherry Lawn Park
 - b) Discuss and Take Action on Approval for The YWCA Darien/Norwalk to the 9th Annual Push-n-Pull Parade on July 4, 2013
 - c) Discuss and Take Action on Approving the Designation of the East Coast Greenway in Darien for Local Traffic Authority Final Action
 - d) Discuss and Take Action on Tax Assessment Settlement
 - e) Transfers

Elections

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10107661-82003	Training	\$2,520		10107661-81002	Part Time	\$2,550
10107661-82050	Telecomm	2,496		10107661-81003	Seasonal	2,726
10107661-82007	Prof Services	816		10107661-82001	Travel	104
				10107661-82008	Printing	452
	TOTAL	\$5,832			TOTAL	\$5,832

7. AGENDA REVIEW

8. APPOINTMENTS/REAPPOINTMENTS

Consider and take action on the following **re-appointments**:

- a) Allison Hughes to the Architectural Review Board for a 4-year term beginning on July 1, 2009 and expiring on June 30, 2013.

2/25/13

- b) Robert Riith to the Sewer Commission for a 3-year term beginning on January 1, 2013 and expiring on December 31, 2015.
- c) Chuck DeLuca to the Zoning Board of Appeals for a 3-year term beginning on July 1, 2012 and expiring on June 30, 2015.

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of January 7, 2013
Special Meeting of January 28, 2013
Regular Meeting of February 4, 2013
Special Meeting of February 19, 2013

10. FORTHCOMING MEETINGS

February 26, 2013	Planning & Zoning Public Hearing at 8:00 p.m.
February 26, 2013	Board of Education Regular Meeting at 7:30 p.m.
March 5, 2013	Board of Finance Regular Meeting at 7:30 p.m.
March 5, 2013	Planning & Zoning Planning Meeting at 8:00 p.m.
March 11, 2013	Board of Selectmen Regular Meeting at 7:45 p.m.

11. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

12. ADJOURN to Budget Reviews